



CITY OF NEW HOLSTEIN COMMON COUNCIL AGENDA

Date/Time: **Wednesday, August 20, 2014 at 7:00 p.m.**
Location: **City Hall, 2110 Washington St, New Holstein, WI 53061**

Mayor: Dianne Reese
Members: Robert Bosma, Wally Dudzinske, Scott Konkle, Jerry Hallstrom,
Keith Price, Ken Draheim, Fran Schmitz, Gene Woelfel

Cassandra Langenfeld, City Clerk

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Phone: 920.898.5766
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1. **Meeting called to order by presiding officer.**
2. **Was the meeting properly announced?**
3. **Roll call.**
4. **Pledge of Allegiance to the Flag.**
5. **Approve the agenda.**
6. **Correction and Approval of the July 16, 2014 Common Council Meeting Minutes.**
7. **Receiving of Visitors.** Members of the public are welcome to address the Common Council. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting, state the subject of their business and may speak during the Receiving of Visitors segment of the meeting. This segment is placed early in the agenda so that the public may make their comments prior to any discussion or action by the Common Council. Individual comments are limited to no more than three minutes each. The Receiving of Visitors section is limited to a total of 15 minutes. The Common Council may suspend this rule if deemed necessary. Once the public input segment ends there will be no additional discussion from the audience. Personnel issues and injurious comments about individuals will not be allowed and stopped immediately. Note regarding items that are not listed on the agenda: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.
8. **Report of Officers and Departments:**
 - A. Municipal Court \$2,718.80; Police Department Cash Receipted \$420.25 and Monthly Report.
 - B. Building Inspector: Est. Cost of Building Projects for Permits Issued in July Totaled \$71,943.00.
 - C. Library Receipt Report for July: \$506.42.
9. **Committee Reports and Unfinished Business**
 - A. Finance Committee:
 1. Treasurer's Report as of July 31, 2014.

	Checking Account	Savings	Totals
General Acct.	\$1,536,900.38	-----	\$1,536,900.38
WDF Savings	-----	\$ 232,392.88	\$ 232,392.88
General TIF Acct.	-----	\$ 188,502.42	\$ 188,502.42
Sanitary Sewer Acct.	\$ 232,273.54	\$ 131,415.63	\$ 363,689.17
Electric & Water Acct.	\$ 383,936.03	\$1,763,667.95	\$2,147,603.98
 2. Audit of the Bills.
 - B. Meeting Minutes:
Police & Fire Commission June 11 & July 17; Utilities & Sewer Commission July 22;
Solomon Trail Committee July 30, 2014; Sign Committee July 30; Board of Public Works
August 5; Finance August 13.

10. New Business

- A. Presentation of Resolution Number 1296 to Ronald R. Karrels.
- B. Presentation of Resolution Number 1297 to Rosalie Fromm.
- C. Council action on Resolution Numbers 1301, a Resolution Recognizing Wendy Rolbiecki.
- D. Council action on Resolution Number 1302, a Resolution Designating the Clerk's Office for Election Day Voter Registration.
- E. Council action on the appointment of the following as Election Officials with a term expiring December 31, 2014:
 - 1. Cassandra Langenfeld
 - 2. Lori Beck
 - 3. Jean Lallensack
- F. Council action to authorize Ehlers to proceed with the refinancing of existing debt.
- G. Council action to approve claims for Care of Veterans Graves for the New Holstein Cemetery Association and Holy Rosary Cemetery Association as required by Wisconsin State Statute 45.185.
- H. Council action on the following applicants who have applied to the City Clerk of the City of New Holstein, Calumet County, Wisconsin, for a Retail Class "B" / "Class B" Intoxicating Liquor and Fermented Malt Beverage License for the period ending June 30, 2015:
 - 1. Jane Kienbaum, Agent, W672 County X, New Holstein, WI 53061, Trade Name: Kings Korner, LLC – d/b/a Kings Korner, LLC, 2000 Main Street.
- I. Council action on an application for an operator's license, with an expiration date of June 30, 2016, for the following applicants as approved by the Police Department:
 - 1. Pamela Marie Kienbaum, Kings Korner.
 - 2. Michael Richard Jacobson, Kiwanis Club

11. Miscellaneous Business

12. ADJOURNMENT

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.